



*Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Tucson-Pima County Bicycle Advisory Committee** and to the general public that the **Tucson-Pima County Bicycle Advisory Committee** will hold the following meeting which will be open to the public:*

Meeting Date: **Wednesday, May 12, 2010**

Meeting Location: **Himmel Park Branch Library** 1035 N. Treat Avenue, Tucson, AZ
(just south of Speedway Boulevard).
Please lock your bikes outside the meeting room.

Meeting Time: **6:00 PM to 8:00 PM**

Please arrive by 5:50 PM. If a quorum of 12 members is not reached by 6:10 PM City, County and other staff are required to leave and the meeting will be canceled.

Agenda

Projected Duration

- | | |
|--|----------------|
| 1. Call to Order; Approval of April 2010 meeting minutes | 5 min. |
| 2. Call to Public

This is the time when any member of the public may address the BAC. Due to time constraints, the total time allocated for this is 10 minutes. Individuals are allowed three minutes each. If additional time is needed to address the BAC, it may be considered as an agenda item for a future meeting. | 10 min. |
| 3. Law Enforcement and Enforcement Subcommittee Reports | 10 min. |
| 4. Staff Reports
Tom Thivener, City of Tucson; Matt Zoll, Pima County; Nancy Ellis, Oro Valley; Brian Varney, Marana; Gabe Thum/Ann Chanecka, Pima Association of Governments | 15 min. |
| 5. City of Tucson Bike Parking Code Update | 10 min. |
| 6. Catalina Highway Bike Trailhead Update | 10 min. |
| 7. Summer BAC Meeting Schedule | 5 min. |

8. Election of Chair, Vice-Chair, Secretary and Parliamentarian **15 min.**

Nominees listed below:

Chairperson: Karen Berchtold or Rich Corbett

Vice-Chairperson: Josefina Ahumada

Secretary: Kylie Walzak

Parilmentarian: Steve Bresler

9. BAC Response to Bicycle Licensing **5 min.**

10. Pima County Targeted Enforcement **5 min.**

11. BAC Consent Agenda **5 min.**

Items placed on the consent agenda are determined by the subcommittees and submitted by the subcommittee chairs to the Executive Sub-committee.

Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by members of the committee, that item will be removed from the Consent Agenda and will be considered separately.

A. Letter of support for TDOT Transportation Enhancement application for El Paso & Southwestern Greenway

B. Letter of support for TDOT Transportation Enhancement application for Liberty Bicycle Boulevard

C. Letter of thanks to Pima County regarding Flowing Wells Road improvements

D. Letter in support of Sentinel Peak Park Master Plan

E. Letter of thanks to Pima County Administrator Chuck Huckelberry for his support of U.S. Transportation Secretary Ray LaHood

F. Letter of support for Duval Mine Road bicycle lanes

12. Subcommittee Reports **20 min.**

- a. Executive (Brian Beck)
- b. Education and Outreach (Josefina Ahumada)
- c. Facilities (Larry Robinson)
- d. Downtown / University (David Bachman-Williams)
- e. Mountain Bike (Martha Lemen)
- f. BMX (Bruce Hermes)
- g. RTA Bike/Ped Working Group (Roy Schoonover)

If you require an accommodation or materials in accessible format or require a foreign language interpreter or materials in a language other than English for this event, please notify the Tucson Department of Transportation Office at 791-4391 at least five business days in advance.

13. **Announcements**
-Ride of Silence is May 19

5 min.

14. **Adjournment**

at 8:00 pm



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